

Message Text

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PAGE 01 HAMBUR 00175 191055Z

45

ACTION ARA-20

INFO OCT-01 EUR-25 ISO-00 EB-11 COME-00 CIAE-00 INR-10

NSAE-00 RSC-01 L-03 OPIC-12 XMB-07 TRSE-00 OMB-01

DRC-01 IGA-02 (ISO) W

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R 191005Z FEB 74

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC 2793

AMEMBASSY BUENOS AIRES

INFO AMEMBASSY BONN

AMEMBASSY NASSAU

LIMITED OFFICIAL USE HAMBURG 0175

1.O. 11652: N/A

TAGS: EGEN, AR

SUBJECT: REQUEST FOR INFORMATION ON ALLEGED PROBLEM OF DELTEC
INTERNATIONAL WITH ARGENTINE COURTS

1. IMPORTANT GERMAN TRADING FIRM, COUTINHO, CARO
AND COMPANY (CCC), HAS REQUESTED OUR ASSISTANCE IN
ASCERTAINING TRUTH BEHIND ACCUSATIONS AGAINST ARGENTINE
COURT SYSTEM WHICH DELTEC INTERNATIONAL HAS MADE
KNOWN TO CCC.

2. CCC HAS SHOWN POST LETTER WHICH IT RECEIVED FROM DELTEC
INTERNATIONAL LIMITED, A COMPANY BASED IN NASSAU, BAHAMAS.
LETTER, WHICH ACCUSES ARGENTINE COURT SYSTEM OF ARBITRARINESS
IN SEIZING ALL DELTEC ASSETS IN ARGENTINA IN CONNECTION
WITH BANKRUPTCY PROCEEDINGS AGAINST ONE DELTEC SUBSIDIARY,
SWIFT DE LA PLATA, ASKS THAT CCC CONSIDER IMPLICATIONS OF
THIS ACTION FOR INTERNATIONAL INVESTMENT COMMUNITY AS
WHOLE. LETTER ACCOMPANIED BY PRINTED PAMPHLET OUTLINING CHRONO-
LOGICAL HISTORY OF PROCEEDINGS. PAMPHLET INDICATES THAT DELTEC
INTERNATIONAL IS SUCCESSOR TO IPL, INC; THE CHICAGO-BASED
SUCCESSOR OF SWIFT INTERNATIONAL S.A.

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PAGE 02 HAMBUR 00175 191055Z

3. IN VIEW OF PRESUMED U.S. INTEREST IN DELTEC, CCC HAS
TURNED TO US FOR FURTHER INFORMATION ON THIS ALLEGATION AND
IMPLICATIONS FOR INVESTMENT CLIMATE IN ARGENTINA. WE REQUEST
THAT DEPARTMENT AND EMBASSY BUENOS AIRES PROVIDE US WITH ANY
MATERIAL WHICH THEY MAY HAVE ON HAND ON THIS MATTER FOR
RELEASE TO THIRD-COUNTRY NATIONALS.BROGAN

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NNN

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